



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

26

By common consent, and there being no objection (Supervisor Molina being absent), the Board continued two weeks to June 17, 2008, the Chief Executive Officer's recommendation to:

Approve and authorize the Director of Mental Health to prepare and execute a new Legal Entity agreement with Tri-City Mental Health Center (Tri-City MHC), for the provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont and La Verne (1), effective July 1, 2007 for Fiscal Years 2007-08, 2008-09 and 2009-10. The retroactive annual maximum contract amount (MCA) will be \$2,091,722 for Fiscal Year 2007-08, \$3,958,236 for Fiscal Year 2008-09, and \$3,974,272 for Fiscal Year 2009-10. Contract payments will be funded with Federal and State funding. Tri-City MHC will be proving the local match for Medi-Cal services through realignment funds it receives directly from the State; also authorize the Director to prepare and execute future amendments to the Legal Entity agreement provided the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, and the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA; and any increase shall be used to reflect program and/or policy changes. **(Department of Mental Health)**

09060408_26cont

June 4, 2008